

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
FIRE & POLICE PENSION ASSOCIATION OF :  
COLORADO, individually and on behalf of all :  
those similarly situated, :  
:  
Plaintiff, :  
:  
-against- :  
:  
BANK OF MONTREAL, *et al.*, :  
:  
Defendants. :  
:  
-----X

Case No.: 1:18-cv-00342-AT-SN

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Harry S. Davis, an attorney in good standing of the bar of this Court and a member of the law firm Schulte Roth & Zabel LLP, hereby appears as counsel for National Bank of Canada, National Bank Financial Inc., and National Bank of Canada Financial Inc., defendants in the above captioned action, and requests that copies of all papers served in this action be served on the undersigned.

Dated: New York, New York  
February 13, 2018

SCHULTE ROTH & ZABEL LLP

By: /s/ Harry S. Davis

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Bank of Canada Financial Inc.*